

Buccaneer Region, SCCA  
Board of Directors Meeting  
June 8, 2015

Call to order: 7:03 PM

Attendance: Don (DJ) Johnson, RE; Bob DeLoatch, Ass't RE; Fred Clark, Ted Migchelbrink, Treasurer; Larry Buell; Lee Stanley; and Derrick Taylor.

Not Present: Nancy DeLoatch and John Ingram

Guests: CJ Clark and Jean-Paul Hill, Roebing Road Raceway Manager

Larry was congratulated on his recently being appointed Divisional Administrator of Sound. Lee commented that the Region had quite a few Divisional Administrators.

Solo Reports:

- Jacksonville – Not Present; no report
- Coastal Empire – Event 4 attendance was down from expectations owing to threatening severe weather; the event did not operate at a loss.  
Considering a possible 2016 Jacksonville/Coastal Empire/Carolina Event in October
- DJ discussed a Florida Solo Championship comprised of Buccaneer, Central Florida, and Florida Regions
- Bob brought up the question of permissible speeds for a Solo event and mentioned the concern raised by a few of the more seasoned competitors. DJ commented this will be addressed.
- Bob brought up the recent scheduling by the Jacksonville Solo group of an event on the same weekend as the Last Chance Track Trials. This continued the pattern of 2014 and followed discussion where the Jacksonville Solo leadership agreed to not schedule against the Last Chance Track Trials. Bob mentioned that members had expressed concern owing to the timing preventing their inability to attend both. DJ will contact the Jacksonville Solo Leadership about the Regions expectations for future cooperation between event schedules.

New SCCA.com Website – DJ discussed privacy concerns and Derrick reported difficulties with the sanctioning process.

Treasurer's Report

- Discussion regarding Money Market Account, possibility of moving funds from SunTrust to Wells Fargo, Repaving Fund, movement of some Track funds from checking to interest bearing accounts; an account that facilitates the Track Management transferring funds from the Track to the Repaving Fund, movement of funds from the Club checking account to Money Market account.

### Track Manager's Report

- Status of AT&T communication lines regarding the fuel pumps and office was discussed
- Details of the Wi-Fi at the gate and in the Concession area were covered.
- Need the main telephone number for RRR transferred from Comcast to AT&T
- Fuel – New pumps and credit card readers have been installed. Credit Card readers not in use as awaiting Green Oil to conduct training.
- Track Staffing policy for rental days was discussed. If not a Test and Tune, figure to require staffing of four corners (Stations 2, 4, 6, and 8) as well as a control person (or assistant Control person should the renter provide their own Control).
- Overnight camping – Requires gate be staffed 24' at an approximate cost of \$140.00 per night. Board backs enacting this.
- SCCA weekend overnight camping – no charge for electric if camper is a race volunteer. Discussion on how to move forward on fees and collections from competitors: No decision at this time; will revisit.
- Roebing Road Raceway contract – Vendor fees were discussed. Decision made by the Board to drop the vendor fees and move vendor-related items to the Contract/Rental Agreement

### Club Business

- DJ brought up the Repaving Fund. Derrick suggested establishing a Go Fund Me account for repaving donations. The Board agreed to consult our account manager and make decision based on those discussions.
- Sound concerns – There have been complaints from the area concerning the level of sound. Enforcement personnel have been to the Track at our invitation. Previous Sound Study was reviewed. At this time, County is requesting only that we continue to work to enforce our current rules.
- Pick-up Truck – DJ advised that a recent renter abandoned an inoperable pick-up truck. Jean-Paul sent a registered letter to the owner of the truck. Owner responded asking the location of the truck. Jean-Paul advised the owner of the truck that it was at the track and they could pay a \$200.00 storage fee and collect the truck. There was been no reply from the vehicle owner. DJ contacted the court house to begin the process of doing an auction on abandonment.
- State of Georgia sent notification that a corporate filing fee was not paid on a 1997 for-profit company sub-chapter S. Ted advised that company was previously dissolved.
- SEDiv July Race – DJ to check with the race chair to learn whether or not any additional preparations may be required.
- 2016 Drivers School – Date to be determined once Majors and SEDiv race dates are set. Figure to have further discussions at the Mid-year Meeting of the Division. Discussion

of whether or not to add a race to the weekend. Fred presented some obstacles to adding a race to the Drivers School weekend.

Call for any other items. Hearing none, Motion to adjourn was made by Bob, seconded by Fred, at 8:52 PM